

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA

V.

MOHAMAD HAMADE

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Criminal No. 04-10214-GAO

GOVERNMENT'S EXHIBIT LIST

Exhibit No.

Description

Marriage Documents

- | | |
|------|---|
| 1a. | Defendant's Application for Marriage License |
| 1aa. | Translation |
| 1b. | Piniara's Application for Marriage License |
| 1bb. | Translation |
| 1c. | Defendant's Registration for Marriage |
| 1cc. | Translation |
| 1d. | Piniara's Registration for Marriage |
| 1dd. | Translation |
| 1e. | Defendant's Personal Registration Card |
| 1ee. | Translation |
| 1f. | Certification of Arabic/Greek Translation of Personal Registration Card |

- 1ff. English Translation
- 1g. Defendant's License for Marriage
- 1gg. Translation
- 1h. Piniara's License for Marriage
- 1hh. Translation
- 1i. Request for Marriage Solemnization
- 1ii. Translation
- 1j. Registration of Solemnization of Marriage
- 1jj. Translation
- 1k. Marriage Certificate I
- 1kk. Translation
- 1l. Marriage Certificate II
- 1ll. Translation
- 1m. Certificate of Family Registry I
- 1mm. Translation
- 1n. Certificate of Family Registry II
- 1nn. Translation
- 1o. 18 U.S.C. § 3505 certificate

Other Documents

- 2a. Sara Hamade Birth Certificate
- 2aa. Translation
- 3a. Certificate of Absence of Divorce

- 3aa. Translation of Absence of Divorce
- 4. Copy of Passport
- 5. Copy of Airline Receipt and Itinerary
- 6. Copy of Massachusetts Drivers License
- 7. Form I - 130 Application
- 7a. Hamade G-325A, 4/29/99
- 7b. DeChristopher G-325A, 4/29/99
- 7c. Important Document Information, 4/29/99
- 7d. Judgment of Divorce Nisi
- 7e. State of Vermont Certificate of Marriage
- 8. Cover Sheet, Pink
- 8a. Form I - 485 Application, Parts 1, 2 and 3
- 8b. Form I - 485 Application, Part 3 continued and Part 4
- 8c. Hamade and DeChristopher drivers licenses
- 8d. Hamade drivers license, front and back
- 8e. Great-West health card
- 8f. Sara Hamade - Central Index System
- 8g. Interview appointment for 2/28/00
- 8h. Notice of Change of Appointment
- 8i. Copy of Passport and I-94 Departure Record
- 8j. U.S. Visa for Mohamad Hamade
- 8k. 3224/1593, Percu Piastres Liban

8l.	Personal identification paper
8m.	Hamade photo with Arabic writing
8n.	DeChristopher birth certificate
8o.	State of Vermont Certificate of Marriage
8p.	Hamade G-325A, 6/30/99
8q.	DeChristopher G-325A, 6/30/99
8r.	Judgment of Divorce Nisi
8s.	Certificate of Birth, Commonwealth of Massachusetts, DeChristopher
8t.	Form I - 693
8u.	Supplemental Form to I - 693
8v.	Form I - 864
8w.	1998 Poverty Guidelines
8x. - 8tt.	IRS printout for DeChristopher and Hamade (23 pages)
8uu.	Preston letter, 6/1/99
8vv.	United Cooperation Bank letter, 6/10/99
8xx.	Letter from DeChristopher verifying salary, 6/1/99
8yy.	United Cooperative Bank verification of accounts
8zz.	Letter from DeChristopher verifying salary, 6/1/99
8(1).	Blank paper
8(2).	Letter from DeChristopher and Hamade, 6/1/99
8(3).	Notice of Action, Notice Date 5/11/99
8(4).	I - 485 Officer's Check List

- 8(5). Swanson's notes from I - 485 interview
- 8(6). Memorandum of Creation of Record
- 8(7). Memorandum of Creation of Record
- 8(8). I - 181 Information Processing Sheet
- 8(9). Notice of Action, notice date 5/18/99
- 8(10). Form 9003
- 9. Cover Sheet, Pink
- 9a. Form I - 751 Application
- 9b. Hamade Permanent Resident Card
- 9c. AT & T statement
- 9d. Verizon statement
- 9e. Western Massachusetts Electric
- 9f. United Cooperative Bank Statement
- 9g. Blank check
- 9h. The Principal Financial Group - Life Insurance
- 9i. One Health Plan statement of claim
- 9j. - 9k. Massachusetts Income Tax Return, 2000
- 9l. - 9m. Connecticut Nonresident Income Tax Return, 2000
- 9n. - 9t. U.S. Individual Income Tax Return, 2000 (7 pages)
- 9u. Bernice DeChristopher letter, 9/3/01
- 9v. Cheryl Hay letter, 9/7/01
- 9w. Rosemary LaFleur letter, 9/4/01

- 10. Form N - 400, p. 1
- 10a. Form N - 400, p. 2
- 10b. Form N - 400, p. 3
- 10c. Form N - 400, p. 4
- 10d. Form N - 400, p. 5
- 10e. Form N - 400, p. 6
- 10f. Form N - 400, p. 7
- 10g. Form N - 400, p. 8
- 10h. Form N - 400, p. 9
- 10i. Form N - 400, p. 10
- 10j. Passport photos of Hamade
- 10k. Petition for Name Change
- 10l. Certificate Preparation Sheet and Oath Declaration
- 10m. INS Naturalization Test, Civics/ History
- 10n. INS Naturalization Test, English Writing Proficiency
- 10o. Naturalization Interview Results
- 10p. Notice of Action, notice date 5/7/03
- 10q. Envelope addressed to Vermont Service Center
- 10r. Mohamad Hamade - Central Index System
- 10s. Receipt with Suspense

10t. Envelope addressed to U.S. INS

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: /s/ Kimberly P. West
KIMBERLY P. WEST
ALOE S.CHAKRAVARTY
Assistant U.S. Attorneys

Dated: May 11, 2007

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing.

/s/ Kimberly P. West
Kimberly P. West
Assistant U.S. Attorney

